

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0892307  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2016 5:01:41 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Armstrong Energy, Inc.  
**Company ID:** 0892307  
**State of origin:** Delaware  
**Formation date:** 7/16/2014 12:00:00 AM  
**Date filed:** 4/4/2016 5:01:41 PM  
**Fee:** \$15.00

**Principal Office**

7733 Forsyth Boulevard  
Suite 1625  
St. Louis, MO 63105

**Registered Agent Name/Address**

BRITTANY M BRANSON  
407 BROWN ROAD  
MADISONVILLE, KY 42431

**Current Officers**

Chairman	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
CEO	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
CFO	Jeffrey F. Winnick	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
COO	Kenneth E. Allen	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Secretary	Eric Waller	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105

**Directors**

Director	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Anson M. Beard, Jr.	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	James C. Crain	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Richard F. Ford	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Bryan H. Lawrence	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Greg A. Walker	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Kenneth E. Allen	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105

**Signatures**

<b>Signature</b>	Julie Turner
<b>Title</b>	Assistant Controller